

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Rd. – Blue Lake
February 28, 2017
Regular Council Meeting

Special Meeting of the Public Safety Commission and Economic Development Commission

The meeting was called to order at 7:00 p.m.

Councilmembers Present: Adelene Jones, John Sawatzky, Jean Lynch, Summer Daugherty, Bobbi Ricca

Councilmembers Absent: none

Public Safety Commissioners Present: Kit Mann, Dennis Whitcomb, Jason Crews

Public Safety Commissioners Absent: Jason Ramos

Economic Development Commissioners Present: Kate Martin, Michael Jewell, Cynthia Trobitz-Thomas, Rick Levin, Roxanne Rothery

Economic Development Commissioners Absent: none

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

Establish Quorum of City Council and Public Safety Commission

City Clerk Sousa established a quorum of Council and Public Safety Commission

Work Session with Public Safety Commission to Review and Discuss the Following: Public Safety Commission Ordinance Revisions, Strategic Plan Review and Update of Public Safety Section, Develop Work Plan for 2017

After the work session between the Public Safety Commission and the Council, the following direction was given:

- Direct staff to draft language for new ordinance for the Public Safety Commission including:
 - Expanding the scope of the commission
 - Contain a uniform scope of influence with the Economic Development Commission Ordinance
 - Allow for two (2) members to reside outside the City limits
 - Give priority to those living inside the City limits
- Direct Public Safety Commission to take work plan notes to come up with a plan to submit to Council

The Public Safety Commission special meeting adjourned at 7:53. p.m.

Establish Quorum of the Economic Development Commission

City Clerk Sousa established a quorum of the Economic development Commission.

Work Session with Economic Development Commission to Review and Discuss the Following: Economic Development Commission Ordinance Review, Strategic Plan Review and Update of Economic Development Section, Develop Work Plan for 2017

The Economic Development Commission chose to meet for the first time on the first Tuesday of every month at 3:00 p.m., starting March 7th. If this time does not work, they will choose a different time at their next meeting.

After the work session between the Economic Development Commission and the Council, the following direction was given:

- Direction to Commission for Work Plan to include:
 - Rebranding the Blue Lake Business Park
 - Create a Brochure for Marketing purposes
 - CDBG Business Start-up loans
 - Zoning in Business Park – partner with Planning Commission
 - Renaming – look further than “Business Park”
 - Wayfinding signage (priority)
- Economic Development Commission to interface with the Chamber of Commerce
- Invite City Real Estate Broker to meet with the Economic Development Commission

The Economic Development Commission special meeting adjourned at 9:15 p.m.

Reports of Council and Staff

Jones – Attended the Humboldt County Association of Governments (HCAOG) meeting

Sawatzky – Stated the Humboldt Waste Management Authority (HWMA) meeting was cancelled

Daugherty – Reported on the Redwood Region Economic Development Commission (RREDC) meeting.

Lynch – Nothing to report

Ricca – Attended the Redwood Coast Energy Authority (RCEA) meeting

Future Agenda Items

- Attorney Contract
- City Manager Review
- Closed Session – Litigation
- Financials up through February
- Insurance Proposal
- Camping Ordinance
- Banning Butane in City Limits

Adjourn

Daugherty/Sawatzky *motioned to adjourn*. Meeting adjourned at 9:33 p.m.

April Sousa
City Clerk